

Prepared by: Walker, Brown & Brown
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P DK 104 PG 577

DURABLE GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, Lura M. Haptonstall, of 7515 Byhalia Road, Olive Branch, Mississippi 38654, do hereby appoint Carl B. Haptonstall of 7533 Byhalia Road, Olive Branch, Mississippi 38654, as my Attorney in Fact with authority granted under this General Power of Attorney to perform and do any and all acts for my behalf as I could legally do in my own right, including the power to make and sign checks and drafts on any bank accounts I may own and every act that I could do myself in my own right without limitation.

In the event my son, Carl B. Haptonstall is unable to serve for any reason, in the alternative I appoint my daughter, Linda Haptonstall Leach of Florida, to serve as my attorney in fact and I do not require that she show any proof that Carl is unable to serve before she is authorized to act on my behalf. Either may serve at any time.

This Power of Attorney shall not be affected by my subsequent disability or incapacity or lapse of time and shall remain in full force and effect until expressly revoked by me (or a conservator, general guardian, or guardian of my estate if such is appointed for my benefit) and I hereby ratify and confirm all that my said attorney may do in and about the premises.

WITNESS my signature this 2nd day of September, 2004.

Lura M. Haptonstall
LURA M. HAPTONSTALL

STATE MS.-DESOTO CO.
SEP 8 4 05 PM '04

STATE OF MISSISSIPPI
COUNTY OF DESOTO

DK 104 PG 577
NOTARY PUBLIC

This day personally appeared before me, the undersigned authority in and for said County and State, the within named Lura M. Haptonstall, who being duly sworn acknowledged signing and executing the above and foregoing Durable General Power of Attorney on the day and date therein mentioned as a free and voluntary act and deed and for the purpose therein expressed.

Given under my hand and official seal of office this the 2nd day of September, 2004.

Lesley Ponder
Notary Public

My commission expires:

5-5-06

